

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 15, 2014**

Upon obtaining verification that the meeting had been properly noticed Board President Mary Kuhn called the meeting to order at 5:00 p.m. Board members present included Mary Kuhn, Terry O'Donnell, Wade Dull, Tina Volden and Judy Powell arrived at 5:10 p.m. Aaron Fortney was absent. Also present were Administrator Dan Davies, Principal Brandon Munson, Special Education Director Patricia Wenske, the local press, concerned staff and citizens.

Old Business

The filling of the vacant seat on the school board left by the resignation from the board of Miguel Morga was the first order of business. Mr. James Dworschack was appointed, took the Oath of Office and took his position on the board.

Reorganization of the Board

A motion was made by O'Donnell, seconded by Dull, to nominate Mary Kuhn as President. Motion carried.

A motion was made by Kuhn, seconded by O'Donnell, to nominate Tina Volden as Vice-President. Motion carried.

A motion was made by Volden, seconded by Dull, to nominate Terry O'Donnell as Treasurer. Motion carried.

A motion was made by Dull, seconded by O'Donnell, to nominate Judy Powell as Clerk. Motion carried.

A motion was made by Dull, seconded by O'Donnell, to nominate Aaron Fortney as the Board Communication/Correspondent Reporter. Motion carried.

Jim Dworschack was selected as the Cesa #3 representative.

Aaron Fortney was selected as the WASB delegate.

A review of the PEP grant was given to the Board. During the review Tarasa Lown presented a slide show and discussed the proposed Fitness Center. Judd Eastman discussed with the Board the physical education departments facility needs and uses of the Fitness Center. Vernon Memorial representatives presented a health and wellness program with a trainer and secretary that would run Monday through Friday from 5:00 a.m. to 8:00 p.m. and Saturday 7:00 a.m. to 1:00 p.m. HSR Architects presented a slideshow and discussed the amount projected for a Fitness Center building and suggested \$1.3 million. The projected cost by the plan, which carried a 20 year maximum financing period with a 4.25% interest rate, was \$1,275,000. The current evaluation of the property was said to be \$179,715,000 with a \$45 per \$100,000 evaluation. The current track shape and the potential upgrades were also discussed. Carol Wirth, President of the Wisconsin Public Finance Professionals, LLC, discussed with the Board the necessary components for a resolution. No action was taken at this time by the board.

A motion was made by O'Donnell, seconded by Volden, to approve Student Assurances as the student insurance carrier for the 2014-15 school year. Motion carried.

New Business

A motion was made by Volden, seconded by Dull, to approve participation in the Behind the Wheel portion of the Driver's Education Program through Southwest Wisconsin Technical College. Motion carried.

A donation was received from Sunrise Orchard from the sale of cookbooks in memory of Carmen Armbruster to create a scholarship. A motion was made by Powell, seconded by O'Donnell, to approve the creation of a Carmen Armbruster Scholarship. Motion carried.

A motion was made by Dull, seconded by Volden, to approve the WIAA High School Membership. Motion carried.

A motion was made by O'Donnell, seconded by Volden, to approve the Cesa #7 contract to host the Eclipses Software Program and Curriculum Companion. Motion carried.

A motion was made by Volden, seconded by Dull, to approve a contract with Vernon Memorial Hospital for athletic trainer services. Motion carried.

A motion was made by Volden, seconded by Powell, to approve the retirement of Pat Gilbert at the end of the school year. Motion carried.

Administrator Davies discussed the current bread bids. A motion to table bread bids was made by Dull, seconded by O'Donnell. Motion carried.

The blacktop and resurfacing bids were not available.

Minutes

The Minutes of the April 17, 2014, Regular Board Meeting, was approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$449,642.24 including the May 5 and May 20 payrolls and the payables at this meeting of \$144,432.46. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

There was no public input at this meeting.

There being no further business to come before the board, a motion was made by Volden, seconded by Powell, to adjourn the meeting at 8:03 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk